

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday, July 10, 2014
11:00am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 11:00am.

Pledge of Allegiance: All members participated in the pledge of Allegiance.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr were in attendance. Also in attendance was Mike Marinaccio-CFO.

Local Traffic Authority: 4 H Fair 5K Road Race:

Mrs. Pellegrini received a recommendation for Local Traffic Authority Approval from Lt. Claudio for the Hartford County 4-H Fair 5K Road Race for August 17, 2014 from 9:00am to 10:00am.

Mrs. Devlin made a motion to grant Local Traffic Authority Approval for the Hartford County 4-H Fair 5K Road Race on August 17, 2014 based on the recommendation made by Lt. Claudio, seconded by Mr. Knorr. A unanimous vote followed.

Boards & Commissions/Appointments & Resignations:

The Board discussed activating the Design Review Board Commission. Mrs. LaFleur will confirm participation of members.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$708,579.02, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Department: Registrar

Transfer To:

Equipment Maintenance	100-0035-010-0432-5-00	\$700.00
-----------------------	------------------------	----------

Transfer From:

Training	100-0035-010-0322-5-00	\$700.00
----------	------------------------	----------

Department: Selectman

Transfer To:

New Equipment & Supplies	100-0010-010-0730-5-00	\$3,684.50
--------------------------	------------------------	------------

Transfer From:

Insurance	100-0010-010-0521-5-00	\$3,684.50
-----------	------------------------	------------

Mrs. Devlin made a motion to approve the above transfers, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

***Mrs. Devlin made a motion to adjourn the meeting at 1:25pm, seconded by Mrs. Pellegrini.
The motion passed and the meeting was adjourned.***

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.